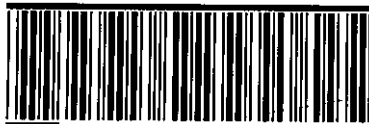




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A16 *A10GPME4* 249
COMPANIES HOUSE 14/06/96

MS
00500
K

363s

Annual Return

of company number 01279766

A

company name

AIRFAST ENGINEERING SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PROVIDENCE STREET
LYE
STOURBRIDGE
WEST MIDLANDS DY9 8HS

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3990 METAL INDUSTRIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

01279766

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

62 A CHAPEL ASH
WOLVERHAMPTON
WEST MIDLANDS
WV3 0TT

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

TIMOTHY SCOTT
BILLS
ABBOTTS CROFT WOLVERLEY ROAD
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE DY10 3QA

Day	Month	Year
01	07	95

 Date of any change.
CHANGE OF ADDRESS.

STANWAP MEAS
4 NEW WOOD LAKE
BLAKE DOWN
KIDDERMINSTER
WORCESTERSHIRE DY10 3LD

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RAYMOND REGINALD
BILLS
ABBOTTS CROFT WOLVERLEY ROAD
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE DY10 3QA

Day	Month	Year

 Date of any change.

Date of Birth:- 05/10/37
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

TIMOTHY SCOTT
BILLS
ABBOTTS CROFT WOLVERLEY ROAD
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE DY10 3QA

Day	Month	Year
01	07	95

Date of any change.

CHANGE OF ADDRESS

STANWAY MEADS
4 NEW WOOD LANE
BLAKE DOWN
KIDDERMINSTER
WORCESTERSHIRE DY10 3LD

Date of Birth:- 28/12/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
1 ORDINARY	1000	£ 1000
Totals	1000	£ 1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 14/05/94

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 19.5.96.

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

COOK THOMPSON & Co.

62A CHAPEL APT

WOLVERHAMPTON

Postcode WV3 0TT

Telephone 01902 713477 Ext